



PARTNERSHIP SCHOOLS

School Governing Board Meeting Agenda August 29, 2023

Notice of Regular Meeting: 9:15 AM

1477 W. Commerce Ct. Tucson, AZ 85746

General Matters

1. Call to Order
2. Pledge of Allegiance
3. Public Comment

The Partnership Schools Governing Board welcomes public comment on issues within the jurisdiction of the schools. Comments should be limited to three minutes per individual. At the conclusion of public comment, the Board members may respond to the comments made by the public to the Committee, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Committee, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal high school(s) and academy processes are available to students and employees for communication.

Reports:

Superintendents Reports

- Enrollment/Recruitment
- Finance
- Grants
- Infrastructure

Action Items:

- Motion to Approve Minutes from the July 11, 2023, Partnership Schools Governing Board Meeting.
- Motion to approve and adopt the updated Student Rights and Responsibilities (SRR) 2023-2024 SY (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)
- Motion to approve and adopt the updated Student Rights and Responsibilities (SRR) 2023-2024 SY (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy)
- Motion to approve and adopt the updated Student Rights and Responsibilities (SRR) 2023-2024 SY (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)

Announcements:

The next special meeting is proposed for September 26, 2023, 9:15a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

Harry Kressler Golf Tournament September 8, 2023, at the Star Pass Golf Club.

Adjournment:

Partnership Schools Governing Board Meeting Minutes
August 29, 2023, at COPE Community Services
1477 W. Commerce Ct. Tucson, AZ 85746

Members Present:

- Khalid Al-Maskari (Via Zoom)
- Daniella Hisey (Via Zoom)
- Richard Paige (Via Zoom)

Members not Present:

- Joe Higgins

Staff Present:

- Ian Kidd, Superintendent (In person)
- Rod Cook, CEO (In person)

Guests Present:

- Clarissa Jimenez, COPE (In person)

General Matters:

1. Call to Order

Ms. Hisey called the Partnership Schools Governing Board meeting to order at 9:17 a.m.

2. Pledge of Allegiance

The Board recited the Pledge of Allegiance.

3. Public Comment

No public comments were made.

Reports

1. Superintendent's Report

a. Enrollment/Recruitment

Mr. Kidd reported to the Board the enrollment numbers for the schools. The Arizona Collegiate High School in Phoenix has 148 students enrolled with about 50 students online. The Tucson high school has 120 students enrolled after the 10 day drop period and the middle school has close to about 50 students enrolled. Mr. Kidd informed the Board that they switched the dean position to a recruiter. The recruiter has been going out to the swap meet, and some K-8 schools building community relationships. The vans for PPP will be getting wrapped with the logo and name to advertise the schools more. The online program is more favorable in Phoenix than in Tucson.

Mr. Paige stated that it's good to hear the online program is doing well, but he did ask if the online instruction was based out of each school separately or if it was centrally located. Mr. Kidd informed the Board that the online instruction is centrally located but the counselor in the Phoenix school runs the program for all students enrolled into the online program. Since the online program is growing, she is needing some help, so one front office employee at the middle school is being trained to help with the enrollment process for students. Mr. Kidd also reported that the online program costs about \$30,000 which is a bit expensive, but one person can handle 50-70 students in the program. They save on

labor costs on that side of things. The online program can also be utilized by high school students who need to make up credits or need an elective. The good thing about this online program is that they have pre-tests and proctored exams by a third party so it helps with test integrity. Mr. Kidd also informed the Board there is 6 or 7 students enrolled online in Tucson. Mr. Paige stated it seems that things are going really well with the online program.

b. Finance

Mr. Kidd reported to the Board they had budgeted for 130 students for both high schools. One budget is under, and one budget is over with enrollments, but it is all working out. The middle school is lower than what they budgeted for as well, but the finances are right where they had hoped for.

c. Grants

Mr. Kidd reported to the Board PPP was awarded a \$15,000 school improvement grant for the middle school's low numbers in math scores, Hispanic enrollments, and the special education enrollment. The grant is to improve the numbers in those categories. There still is a school improvement grant for the Tucson High school for improving graduation rates. The funding for the Esser 3 grant will end this year so that is being put to use before that time.

d. Infrastructure

Mr. Kidd reported to the Board that there are not many updates to the infrastructure at this time. The Tucson high school and middle school are still combined. Having the two schools combined has saved PPP money on location costs but there is not much storage space which makes it a bit difficult. Mr. Kidd also reported to the Board that he has been working with Mr. Al-Maskari for all I.T. things. The schools have upgraded their Wi-Fi switches and looking to update the firewall as well.

1. Motion to approve minutes from the July 11, 2023, Partnership Schools Governing Board Meeting.

The Board reviewed the meeting minutes from the July 11, 2023, meeting.

Motion: Mr. Al-Maskari moved to approve the July 11, 2023, meeting minutes as presented. Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative

Daniella Hisey: Affirmative

Richard Paige: Affirmative

The motion was unanimously approved.

2. Motion to approve and adopt the updated Student Rights and Responsibilities (SRR) 2023-2024 SY (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)

The Board reviewed the updated Student Rights and Responsibilities (SRR) 2023-2024 SY (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The)

Motion: Mr. Paige moved to approve and adopt the updated Student Rights and Responsibilities (SRR) 2023-2024 SY (LEA Entity ID: 79959, Pima Prevention Partnership dba Pima Partnership School, The). Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Daniella Hisey: Affirmative
Richard Paige: Affirmative

The motion was unanimously approved.

3. Motion to approve and adopt the updated Student Rights and Responsibilities (SRR) 2023-2024 SY (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

The Board reviewed the updated Student Rights and Responsibilities (SRR) 2023-2024 SY (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy).

Motion: Mr. Al-Maskari moved to approve and adopt the updated Student Rights and Responsibilities (SRR) 2023-2024 SY (LEA Entity ID: 89864, Pima Prevention Partnership dba Pima Partnership Academy). Mr. Paige seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Daniella Hisey: Affirmative
Richard Paige: Affirmative

The motion was unanimously approved.

4. Motion to approve and adopt the updated Student Rights and Responsibilities (SRR) 2023-2024 SY (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School)

The Board reviewed the updated Student Rights and Responsibilities (SRR) 2023-2024 SY (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School).

Motion: Mr. Paige moved to approve and adopt the updated Student Rights and Responsibilities (SRR) 2023-2024 SY (LEA Entity ID: 90536, Pima Prevention Partnership dba Arizona Collegiate High School). Mr. Al-Maskari seconded the motion.

Vote:

Khalid Al-Maskari: Affirmative
Daniella Hisey: Affirmative
Richard Paige: Affirmative

The motion was unanimously approved.

Announcements

1. Next Meeting

The next meeting is scheduled for Tuesday, September 26, 2023, at 9:15 a.m. at COPE Community Services, Inc. 1477 W. Commerce Court, Tucson, AZ 85746.

2. Harry Kressler Golf Tournament

The Harry Kressler Golf Tournament this year will be on September 8, 2023, at the Star Pass Golf Club.

Adjournment

1. **Motion:** Mr. Paige moved to adjourn the meeting. Mr. Al-Maskari seconded the motion. The School Board meeting was adjourned at 9:31 a.m.